

# AGENDA

## SELECTMEN'S MEETING

January 6, 2011 – 7:00 p.m.

Memorial Library Community Room

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of December 2, 2010.
3. Selectman's Overview
4. Correspondence – none
5. Resolutions –

### RESOLUTION CONFIRMING COMMITMENT AND PARTICIPATION IN A REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER

WHEREAS the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditionally exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings (9 am – Noon) and conditionally exempt small quantity generators deliver business and municipal waste on Saturday morning, (by appointment from 7 am – 8:30 am), from spring through fall for proper processing, transportation, and disposal;

WHEREAS, the facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF NORTH HAVEN THAT:

The Town of North Haven declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2011 through June 30, 2014), and confirms its intent to contribute financially for the operation, processing, transportation, and disposal of household hazardous waste.

The Town of North Haven authorizes its First Selectman to enter into this agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the wastes, to receive financial support from grant sources, to enter into agreements with other municipalities, and to operate the facility.

Invoice will be based on a two part formula:

1. Annual operational costs are based on the number of 1 and 2 family housing units,
2. Annual transportation and waste disposal costs are prorated by residents' usage.

This resolution shall be effective July 1, 2001 through June 30, 2014.

#### 6. Resignations/Appointments –

- Resignation of Raymond D. Fowler (U), 6 Todd Drive, North Haven, CT 06473 from the Library Board of Directors.
- Reappointment of Joseph Mackay (U), 144 South Avenue, North Haven, CT 06473 to the Board of Ethics, term to expire December 31, 2012.
- Appointments to the Open Space Advisory committee as recommended by their respective boards and commissions with terms to expire 12/31/201:

Conservation	Hugh H. Davis	1261 Ridge Road
Board of Finance	James J. Lianos	59 Juniper Drive
Inland Wetland	Leroy Clemens Gould	299 Mansfield Road
Land Trust	Mark V. Cofrancesco	6 Frost Drive
Park & Rec	Mary Lou Stamp	292 Upper State Street
Plan & Zoning	Douglas E. Roberts	140 Round Hill Road
Selectmen	Stephen J. Fitzgerald	34 River Road

- Vacancies:
  - Community Services (2)
  - Cemetery Commission (1)
  - Library Board of Directors (1)

#### 7. Bond Releases / Reductions –

- 50 United Drive, Kelly Enterprises, United Drive Associates, release the entire bond balance of \$15,000.00 with the recommendation of the Planning & Zoning Commission.
- 50 United Drive, Kelly Enterprises, United Drive Associates, release the entire bond balance of \$20,000.00 with the recommendation of the Planning & Zoning Commission.
- 12 Peck Street, Charles A. Flanagan, release the entire bond balance of \$35,000.00 with the recommendation of the Planning & Zoning Commission.

8. Property Tax Refunds -

- Capasso, Stephanie L, 1867 Chapel Street, New Haven, CT 06515, in the amount of \$ 867.02.
- Tatta (Capasso), Stephanie L, 1 Jones Farm Road (1867 Chapel Street, New Haven, CT 06515), in the amount of \$238.79.
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$314.74 and in the amount of \$277.80.
- Nissan Infiniti LT, Box 650214, Dallas, TX, in the amount of \$81.18.
- Silva, Victor M, 359 Sherman Avenue, New Haven, CT 06511, in the amount of \$262.97, and in the amount of \$262.74, and in the amount of \$241.61.
- Suppa, Antonio, 150 Cloudland Road, North Haven, CT 06473, in the amount of \$637.31.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$226.19, and in the amount of \$58.14.

9. Next meeting of the Board of Selectmen – Thursday, February 3, 2011 at 7:00 p.m. in the Library Community Room.

10. Public Comment

11. Adjournment